



Notice
City Commission Regular Meeting
7:00 pm

TUESDAY, January 19, 2016

Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
Posted and Published: 01-14-16

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:
c/o Benjamin C. Marentette, MMC, City Clerk
(231) 922-4480
Email: tcclerk@traversecitymi.gov
Web: www.traversecitymi.gov
400 Boardman Avenue
Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of January 4, 2016, and January 11, 2016. (Approval recommended) (Marty Colburn, Benjamin Marentette)

- b. Consideration of enacting an amendment to the Traverse City Code of Ordinances, Clarification of Transient Merchant Civil Infraction, which would adjust the fine for violations of the Transient Merchant Ordinance to be the same as the fine for violations of the Mobile Food Vending Ordinance. (Enactment recommended) (Marty Colburn, Benjamin Marentette)
- c. Consideration of accepting the Fiscal Year 2014/2015 Audit. (Acceptance recommended) (Marty Colburn, William Twietmeyer)
- d. Consideration of declaring two dump trucks surplus and authorizing a purchase order for their replacement, with one truck for Streets Division operational use and the other truck for Water Division operational use, which is a scheduled purchase. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- e. Consideration of authorizing a consultant agreement for construction document, construction management and schematic design services associated with creating a weather-protected area for customers and create additional work area for staff at the Hardy Parking Garage. (Approval recommended) (Marty Colburn, Timothy Lodge, Rob Bacigalupi) (5 affirmative votes required)
- f. Consideration of adopting two resolutions regarding a street vacation request from Grand Traverse Area Catholic Schools and scheduling a public hearing for Tuesday, February 16, 2016. (Adoption recommended) (Marty Colburn, Russell Sorying)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

None.

4. New Business

- a. Consideration of authorizing the letter of agreement for the 2016 and 2017 National Cherry Festival events, outlining their use of city personnel and resources, with final permits to be authorized by the City Clerk. (Marty Colburn, Benjamin Marentette) (5 affirmative votes required)

5. Appointments

- a. Consideration of approving the recommendation of a representative from the Parks and Recreation Commission to serve on the Arts Commission. (Marty Colburn, Katie Zeits)
- b. Consideration of re-establishing the City Commission Ad hoc Committee regarding Administration of the Garage Fund. (Marty Colburn, Mayor Pro Tem Ross Richardson)

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.

1. Reports from members of the Commission serving on boards.
 2. Minutes of the Act 345 Retirement System meeting of October 28, 2015.
 3. Minutes of the United States Coast Guard City Committee meeting of December 3, 2015.
 4. Minutes of the Human Rights Commission meeting of November 9, 2015.
 5. Minutes of the Planning Commission meetings of December 1, 2015 and December 15, 2015.
 6. Minutes of the Joint Planning Commission and Parks and Recreation Commission meeting of December 15, 2015.
 7. Annual Report from the Planning Commission for 2015.
 8. Quarterly Report from the Code Enforcement Officer.
- e. Reports and correspondence from non-City officials.
1. Monthly Operations Report for the Wastewater Treatment Plant from CH2M for December 2015.

7. Public Comment

- a. Reserved.

None.

- b. General.

- c. Mayor and City Commissioners.

8. Adjournment

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